## February 9, 2018

The February 9, 2018 meeting of the Mansfield Township Environmental Commission was called to order at 7:35 p.m. by Ruth Pante in the absence of Chair Dawn Smith. The meeting was held in accordance with the Open Public Meetings Act of 1976, and the opening was followed by a pledge of allegiance to the flag. Present were Robert Jewell, Paul Tarlowe, Glenn Todd and Ruth Pante. A quorum was declared.

## Minutes

The December 14, 2017 minutes were reviewed, and Mr. Jewell noted a clarification to the variance granted to a Hazen Road property owner, to be corrected to read "General Permit 25". Also, Mr. Todd questioned the need for \$100 included in the 2018 budget request for repairs to the bluebird boxes at Caferata Park; the amount seemed excessive to him. It was MOVED by Mr. Jewell to accept and approve the minutes of the December 14, 2017 meeting, seconded by Mr. Tarlowe. All in favor.

## Reorganization

Mr. Jewell nominated Mr. Tarlowe as Chair; Mr. Todd nominated Mr. Jewell as Vice Chair; seconded by Ms. Pante. All in favor.

## **Environmental Comments**

Mr. Tarlowe reminded members how beneficial the ANJEC conference when he joined the Commission a year, and he stressed how valuable it would be to have a representative from Mansfield at the annual Commissioners' Conference each year.

Mr. Jewell MOVED to adjourn at 8:20.

Respectfully submitted,

Ruth A. Pante, Clerk

Next meeting date: March 8, 2018